

**BARBERING & COSMETOLOGY EXAMINING BOARD
TELECONFERENCE
MINUTES
MADISON, WISCONSIN
MARCH 8, 1999**

PRESENT: Bruce Bennett, John Fahey, Barbara Flaherty, Leon Lauer, Marvile Martin, Dr. Toni Ann Palermo, Danny Trotter

STAFF PRESENT: Alfred Hall, Jr., Judy Mender, and Pamela Haack

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by John Fahey, Chair, upon confirmation that the public notice was timely given. A quorum of seven members was present.

AGENDA

MOTION: Danny Trotter moved, seconded by Marvile Martin, to approve the agenda as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Alfred Hall informed the Board that Joyce Haugenstuen has resigned from the Board.

ADMINISTRATIVE RULES

Final Adoption of Clearinghouse Rule 98-133 Proposed Rules Relating to the Practice of Barbering and Cosmetology

MOTION: Danny Trotter moved, seconded by Toni Palermo, to adopt the Clearinghouse Rule 98-133. Motion carried unanimously.

ADJOURNMENT

MOTION: Danny Trotter moved, seconded by Leon Lauer, to adjourn the meeting at 8:05 a.m. Motion carried unanimously.